PROCEEDINGS OF THE BOARD OF SUPERVISORS December 9, 2024

The Board of Supervisors of Cerro Gordo County, Iowa, met in regular session pursuant to adjournment. Present: Chairperson Lori Meacham Ginapp, Vice Chairperson Chris Watts, Supervisor Casey Callanan, and various members of the public.

Chairperson Meacham Ginapp convened the meeting at 10:00 a.m.

Callanan moved with Watts seconding, to approve today's agenda and the minutes for December 2, 2024 special session, December 2, 2024 regular session, and the December 4, 2024 special session. Motion passed unanimously.

Public comment session was held.

Watts moved with Callanan seconding, to approve claims. Motion passed unanimously.

Callanan moved with Watts seconding, to approve the payroll register for period ending 11/30/2024. Motion passed unanimously.

Callanan moved with Watts seconding, to approve Change Order 1 to contract with Rock Central Sewer and Water for Drainage District 1 – Main Tile Repair. Motion passed unanimously.

Watts moved with Callanan seconding, to approve the reappointments of Sandy Shonka, Tracie Siemers, and Bob Peshak as Deputy Auditors. Motion passed unanimously.

Callanan moved with Watts seconding, to approve the cancellation of outstanding warrants. Motion passed unanimously

Callanan moved with Watts seconding, to approve the Sheriff's Monthly Report of Fees. Motion passed unanimously.

Callanan moved with Watts seconding, to set the public hearing on and consideration of Proposed Ordinance 69 – An Ordinance Amending Cerro Good County Ordinance No. 15 to Regulate Zoning Districts' Permitted Land Uses Relating to Industrial or Utility-Scale Electricity Generation and Storage Installations and Systems in Cerro Gordo County, Iowa for December 23, 2024 at 10:15 a.m. Motion passed unanimously.

County Engineer Billings provided an update.

Callanan moved with Watts seconding, to approve the County Engineer to pursue discussions with Floyd County regarding a sharing request. Motion passed unanimously.

Watts moved with Callanan seconding, to adjourn at 10:19 a.m. Motion passed unanimously.

Various tabulations, reports, correspondence and other documents that were presented at today's meeting are placed on file with the supplemental minutes.

Chairperson Lori Meacham Ginapp Board of Supervisors

ATTEST:

Bob Peshak, Deputy Auditor Cerro Gordo County